

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 10, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 10, 2012 beginning at 10:07 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

- Helen Price Johnson, Chair, was present.
- Commissioner Angie Homola was excused.
- Commissioner Kelly Emerson attended via telephone.

The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

- Joe Kunzler
(Concerns regarding inappropriate comments about the Navy's Growler noise – handout provided and on file with the Clerk of the Board)
- Benye Weber
(Request to reduce speed limit on Patmore Road – handout provided and on file with the Clerk of the Board/Petition)
- Garrett Newkirk
(Repeated concern about actions of the Navy)
- Carol Wilkerson
(Repeated request to seek public comment regarding the Camano Multi-Purpose Center prior to conducting a feasibility study)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$535,900.59
 Vouchers: \$744,613.10
 Electronic funds transfers: \$190,972.68
 Payroll: \$454.19
 Minutes: Regular Session – 9/24/12

Human Resources

- Resolution C-147-12 Providing a One-Time Payment of \$100 to WCIF-Participating Employees Due to Wellness Program Participation 2013
- Memorandum of Understanding with 1845 AFSCME for 2013 Medical
- Memorandum of Understanding with 1845-I AFSCME for 2013 Medical

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Human Services

- Contract Amendment with WA State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery (DBHR) to allow expending 2012 prevention funds in 2013. Contract No. 1163-27304; Amendment 3; Amount: \$1,201,634.00 (RM-HS-2012-389)
- Contract with Nancy Kaplan, MSW, to provide short term mental health services to qualified Island County Residents. Contract No. HS-11-13; Amount: \$5,000 (RM-HS-2012-331)
- Contract with Sarah Manchester, M.A., to provide short term mental health services to qualified Island County Residents. Contract No. HS-15-13; Amount: \$5,000 (RM-HS-2012-335)
- Contract with Mary Wotring, LICSW, to provide short term mental health services to qualified Island County Residents. Contract No. HS-30-13; Amount: \$5,000 (RM-HS-2012-344)

Public Works

- Contract/Contract Bond – Austin’s Custom Creations, LLC; Island County Fairgrounds – Coffman Building Commercial Kitchen Remodel; \$61,294.30 (incl. WSST) (RM-PW-2012-359) (PW-1220-130)
- Contract/Contract Bond – Rainshield Roofing and Construction, Inc.; Island County Fairground Roof Replacement for Burrier Building & Malone building; \$122,527.73 (incl. WSST) (RM-PW-2012-320) (PW-1220-123)

Public Works - Solid Waste

- Interlocal Agreement for Solid Waste – City of Langley; Agreement for Solid Waste Services – current agreement expires December 31, 2012 (RM-PW-2012-295) (PW-1220-114)

ACTION TAKEN:

Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning & Community Development

Schedule Public Hearing: Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. Date and Time: December 27, 2012 at 6:30 p.m.

Karen Stewart, SMP Coordinator/Planner, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Emerson to schedule for public hearing on December 27, 2012 at 6:30 p.m. Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC, second by Commissioner Price Johnson. Motion carried 2-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-144-12 Amending the 2012 Island County Budget

Elaine Marlow, Budget Director, provided the staff report. The resolution recaps the changes the Board tentatively approved at other public meetings throughout 2012, such as new grant revenues, expenditures of Commissioners' contingency, and some adjustments requested by the Island County Auditor's office for financial statements.

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-144-12 Amending the 2012 Island County Budget, second by Commissioner Price Johnson. Motion carried 2-0

Budget

10:20 a.m. Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes

Ms. Marlow once again provided the staff report. The ordinance is a housekeeping measure to align Island County Code with state law. HB 1953, Chapter 354, 2011 Washington Laws, allows counties and cities to use Real Estate Excise Taxes to operate and maintain existing capital projects originally funded with Real Estate Excise Taxes. The provision will sunset in 2016.

Public comment was opened and closed without comment.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes, second by Commissioner Price Johnson. Motion carried 2-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

No comment

Commissioner Price Johnson

- This week the Planning & Community Development Department is receiving Lean Academy's Kaizen training ("change for the better"), designed to improve the permitting process.

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There being no further business to come before the Board the meeting adjourned at 10:48 a.m.
The Board will meet next in Regular Session on December 17, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member: Excused

ATTEST:

Elaine Marlow, Clerk of the Board